

MANISTEE AREA PEG COMMISSION
MEETING MINUTES
May 12, 2005

A regularly scheduled meeting of the Manistee Area PEG Commission was held on May 12, 2005 at 6:35 p.m. in the administrative conference room of the Manistee High School, 525 Twelfth Street, Manistee, Michigan.

MEMBERS PRESENT: M. Tillotson, L. Trucks, D. Wrzesinski, K. Alexander, I. Hayden, D. Freeburg

MEMBERS ABSENT: D. Kruse

OTHERS PRESENT: S. Scrimger, K. Brown, C. Westberg

There was a motion by Tillotson, seconded by Trucks, to add the Pledge of Allegiance to commission agenda.

Motion was passed 4-0

There was a motion by Trucks seconded by Tillotson, to accept the agenda as amended from the April 14 meeting.

Motion passed 4-0

There was a motion by Tillotson, seconded by Trucks, to approve the minutes of the April 14, 2005 meeting.

Motion was passed 4-0

There was a motion by Trucks, seconded by Alexander, to direct K. Brown to apply to Manistee and Filer Townships for the 20 cents per subscriber grant for equipment.

Motion passed 4-0

Hayden entered the meeting at 7:03.

Mr. Brown gave the Executive Director's report.

There was a motion by Trucks, seconded by Wrzesinski, to approve and pay the Executive Directors invoices and other reimbursements.

Motion passed 5-0

Freeburg entered the meeting at 7:12.

There was a motion by Trucks, seconded by Freeburg, to approve the proposed budget.

Motion passed 6-0

There was a motion by Trucks, seconded by Tillotson, to accept the Executive Directors report.

Motion passed 6-0

There was a motion by Hayden, seconded by Wrzesinski, to authorize K. Brown to purchase a camera for PEG not to exceed \$350.00.

Motion passed 6-0

There was a motion by Trucks, seconded by Freeburg, to change pubic access policy (section 10.3) to allow a photograph (still) of a business.

Motion passed 6-0

It was agreed to hold the next meeting June 9, 1005 in the administrative conference room of the Manistee High School on Twelfth Street at 6:30 p.m..

There was a motion by Wrzesinski, seconded by Tillotson, to adjourn the meeting at approximately 7:57 p.m

Motion passed 6-0.